

**Regular Meeting of the  
Board of Mayor and Council  
City of McKenzie  
McKenzie, TN. 38201  
January 10, 2013**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Councilperson Pruneau
- c. **Pledge of Allegiance** – Councilperson Pruneau
- d. **Roll Call** – All members of the council were present

Mayor Holland  
Vice Mayor Hale  
Councilperson Barksdale  
Councilperson Glisson  
Councilperson Lankford  
Councilperson Pruneau  
Councilperson Townes

- e. **Mayor's Welcome**

Mayor welcomed everyone to the council meeting.

- f. **Approval of Minutes**

Motion made by Councilperson Barksdale, seconded by Vice Mayor Hale, to approve the regular meeting minutes dated December 13, 2012. The motion passed.

- g. **Financial Matters**

1. Bills:	<u>Vendor(s)</u>	<u>Amount</u>
	None	

- h. **Old Business**

None

- i. **New Business**

- 1. **Award presentation by Mayor Holland**

Mayor Holland honored Bethel University's Roller Hockey Team and Coach Matt Swinea with the city's highest honor, the Zenith Award. The Roller Hockey Team won the National Championship by defeating teams like University of Tennessee, University of Miami and Ohio State University.

**2. Mr. John Poole, city auditor, will be giving report on audit ending June 30, 2012.**

**Discussion:**

Mr. Poole introduced himself as the auditor hired by the city to audit the city's financial records ending June 30, 2012. He explained to the council the city revenues and expenses had been managed in a way to reduce any business risk the city might encounter. This was especially true in the utilities and property tax revenues. Where monies were spent and authorized and approved by this board, the audit showed the money was spent on city business. Overall review from the audit was satisfactory and no significant findings were found.

**3. Discussion/Approval on 1<sup>st</sup> Reading of Ordinance 463 (an ordinance amending the text of the zoning ordinance of McKenzie, Tennessee by permitting package liquor stores within B-2 (Highway Business) Districts**

**Discussion:**

After several questions and concerns about this ordinance a motion was asked for to table the 1<sup>st</sup> reading until next meeting. Some clarification is needed from the city attorney before passage.

**Action taken:**

Motion was made by Councilperson Barksdale, seconded by Vice Mayor Hale, to table the 1<sup>st</sup> reading of Ordinance 463.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,  
The motion passed.

**j. Any Other Business**

Mayor asked the Council for a non agenda item.

Motion was made by Vice Mayor Hale, seconded by Councilperson Glisson, to allow the non agenda item. Motion passed.

Non Agenda Item:

Mayor asked the Council to authorize the Mayor to sign a resolution which authorizes the City to resubmit the Stonewall Street Sidewalk grant application and to fund the 20% construction cost of the grant.

Motion was made by Vice Mayor Hale, seconded by Councilperson Lankford, authorizing the Mayor to sign the resolution needed to resubmit for the grant.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,  
The motion passed.

**k. Citizens Input**

Ms. Rachel McDaniel of Jackson Avenue inquired if the recently obtained sewer rehabilitation grant included provisions to care for failing private septic tanks in the city. Mayor Holland and Water/Sewer Superintendent said the grant is exclusively for the rehabilitation of old sewer lines and lift stations.

Mr. Don McDaniel, owner of the building where the former Laundromat was located was interested in placing a package liquor store in that building and wanted to know if the zoning would allow him to do that. Cliff Wheelock, Codes Enforcement Officer, reviewed the zoning map with Mr. McDaniel and assured him the building in question is in the B-1 zoned area.

**l. Council Discussion/Reports**

Vice Mayor Hale gave the monthly police report which included the police department would soon have three recently purchased used vehicles in operation and will be selling four older vehicles from the fleet of cruisers at a later date.

Councilman Barksdale gave the monthly fire report.

Councilwoman Lankford said the Park & Recreation Board met on January 9<sup>th</sup> and was continuing their training in Champions of Character.

Councilman Pruneau gave the monthly water/sewer update.

**m. Adjournment**

With no further business, motion was made by Councilperson Barksdale, seconded by Councilperson Glisson, to adjourn. The motion passed.

**APPROVED:** \_\_\_\_\_  
**Jill Holland, Mayor**

**ATTEST:** \_\_\_\_\_  
Charlie Beal, CMC  
City Clerk/Recorder